FATCA Classification

Date / /

Customer Name		Account Number	

Specify indicia identified

Is the customer a U.S. person (either a U.S. citizen or a Green Card Holder)?	O Yes	O No
Is the customer born in the U.S.?	O Yes	O No
Reviewing account opening application, is customer address or telephone number within USA?	O Yes	O No
Did the customer requested a standing order to an account within USA?	O Yes	O No

If one of the answers is Yes , please follow the decision tree and complete the relevant fields. Otherwise, select Non-US Person as final FATCA classification.

Final FATCA classification (select one)

☐ US PERSON

☐ NON-US PERSON

Select Withholding form collected

☐ W9 (US PERSON)

☐ W8-BEN (Non-US Person)

Customer Signature	

FATCA Classification

Date: / /

Customer Name		Account Number /CIF	

Specify entity classification

- ☐ Active NFFE (Collect W8-BENE)
- ☐ Passive NFFE (Collect W8-BENE)
- ☐ Exempt Entity (W-8BEN-E + Exemption Classification)

Select Withholding form collected

- ☐ W8-BENE (FFI or Passive NFFE)

US SBO's identified for Passive NFFE

- ☐ Yes (flag for FATCA reporting)
- ☐ No

Customer Signature	

ARM /RM Signature (Maker)

Branch Operations Manager/ HOB (Checker) Signature